

# HAMILTON COUNTY BOARD OF COMMISSIONERS

**Date:** June 13, 2011  
**Place:** Commissioners Courtroom  
Hamilton County Government and Judicial Center  
One Hamilton County Square  
Noblesville Indiana

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## AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session:  
Discussion of Security IC 5-14-1.5-6.1(b)(2)(C)  
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)  
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)  
Discussion of Personnel IC 5-14-1.5-6.1(b)(7)
- 1:45 p.m. Call to Order  
Declare Quorum  
Pledge of Allegiance  
Approval of Minutes: 5/23/11  
Approval of Executive Session Memoranda: 6/13/11
- 1:50 p.m. Highway Business  
Road Cut Permits  
Private Traffic Control Permits  
Acceptance of Bonds and Letters of Credit  
Release of Bonds and Letters of Credit  
Agreement/Supplements  
a. Supplemental Agreement w/United Consulting Engineers for W. 146<sup>th</sup> St. Improvements  
b. Supplemental Agreement w/RW Armstrong for W. 146<sup>th</sup> St. Improvements  
c. Construction Inspection Agreement w/United Consulting Engineers for Olio Road Improvements  
Acceptance of Streets  
Concurrence with Traffic Study Correspondence  
Official Actions  
Correspondence  
Request Permission to Advertise & Sign Title Sheet  
a. Small Structure #33050 – Lacy Road/Long Branch  
Request Road Closure  
a. Small Structure #31053 – Jerkwater Road/Boyer Ditch  
ARRA Project Acceptance – Bike and Pedestrian Path on 106<sup>th</sup> Street  
Acceptance of Southeastern Parkway South and East of I-69 – Fall Creek Township  
Request for Condemnation: 96<sup>th</sup> St. & Towne Rd. Intersection Project for Parcel #14 (Owner – William Dale Richardson, Deceased, Marion County)  
Hittle Family Minor Subdivision Secondary Plat Discussion  
Announcements

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- 2:00 p.m. Web Site Design – Mike Carter
- 2:05 p.m. Update on 11352 East 181<sup>st</sup> Street – Chuck Kiphart  
Update on Dilapidated Structure at 10960 East 186<sup>th</sup> Street
- 2:10 p.m. Handbook Amendments – Sheena Randall  
Request to Attend AIC Training Webinars
- 2:15 p.m. Eagle Accounts Contract – Peggy Beaver
- 2:20 p.m. HAND Report on South 8<sup>th</sup> Street Rehabilitations – Sage Hales  
Community Development Block Grant – Mark McConaghy
- a. Amended Contract with HAND
  - b. Fair Housing Monitoring Response
  - c. Amended CDBG Plan
  - d. Contract with City of Noblesville
- 2:30 p.m. Commissioner Committee Reports
- 2:35 p.m. Sheriff
- 2:40 p.m. Director of Administration
- 2:45 p.m. Auditor
- 2012 Holiday Schedule
  - Liability Trust Claim
  - Acceptance of Bonds/Letters of Credit – Drainage Board
  - Release of Bonds/Letters of Credit – Drainage Board
  - Treasurer's Report
  - Payroll Claims
  - Vendor Claims
- 3:00 p.m. Animal Control – Tom Rogers
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### Tabled Items

Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08 – Commissioners given information 4/13/09)  
Ordinance for Trash & Rubbish in Right of Way (4/14/08 – Commissioners given information 4/13/09)  
Engagement Letter for Schwaniger & Associates ref Tower Leasing (10/25/10)  
Snow/Ice Warning Stickers or Signs (12/20/10)  
Resolution 2-28-11-A, Credit Card for Parks Department (2/28/11)  
146<sup>th</sup> Street/Monon Greenway Non-Reimbursable Utility Agreement with Duke Energy (3/28/11)

### Outstanding Items

FEMA Board Appointment for Commissioner Holt (1/11/10)  
Exercise Room Floor & Equipment (3/8/10)  
Alternate Appointments for Hamilton County Board of Zoning Appeals North and South (7/12/10)  
Tax Software Licensing (7/26/10 – Attorney)  
Service Dogs in County Buildings (8/9/10 – Attorney researching statute)  
Amend Zoning Ordinance 5-24-10-B concerning BZA Alternates (2/28/11 – Attorney)  
Dilapidated Structure at 10960 East 186<sup>th</sup> Street - report back on 6/13/11  
4007 E. 226<sup>th</sup> Street – trash removed by 6/9/11, two back trailers removed by 6/23/11  
Disaster Recovery Resources – EMA to report back 7/11/11